

***MINUTES of a SPECIAL MEETING OF THE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD OF THE  
TOWN OF CLARKDALE,  
HELD AT 4:30 P.M. ON TUESDAY, April 24, 2018 IN THE MEN'S LOUNGE, CLARK  
MEMORIAL CLUBHOUSE, 19 N. 9<sup>TH</sup> ST., CLARKDALE, ARIZONA***

**CALL TO ORDER – Meeting was called to order at 3:00 p.m. by Chair Kramer.**

Board Members:	Chair	Ben Kramer
	Vice Chair	Tommy Nester - absent
	Boardmembers	Cynthia Malla
		Sergeant Troy Smith
		Officer Sean Guth

Staff Member: Mary Ellen Dunn, Board Secretary

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

**PUBLIC COMMENT.** The Local Board of the Public Safety Personnel Retirement System for the Town of Clarkdale invites the public to provide comments at this time. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment shall be limited to directing staff to study the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Board Secretary during the meeting. Each speaker is asked to limit their comments to five minutes.

**There was no public comment.**

**NEW BUSINESS**

**JOINT SESSION OF THE TOWN COUNCIL AND PUBLIC SAFETY PERSONNEL RETIREMENT LOCAL BOARD –** A Joint Worksession to enable Local PSPRS Board to participate in discussion with council and Nick Ponder, League Pension Analyst, and for the Council and Board to discuss issues of mutual concern relating to pension issues.


**This item is scheduled as a work session. No Board action is required.**

**LEAGUE PENSION ANALYST PRESENTATION – Nick Ponder –** Presentation by Arizona League Pension Analyst Nick Ponder.

**This item is scheduled as a work session. No Board action is required.**

**ADJOURNMENT:** Without objection Chair Kramer adjourned the meeting at 5:23 p.m.

Submitted by:



Mary Ellen Dunn, Secretary

Approved by:



Ben Kramer, Chair